



THE VILLAGE OF ARTHUR *Illinois*

Village Board of Trustees - AGENDA

Municipal Building, 120 E Progress Street

Monday, October 16, 2017 – 7:00 PM

- I. Call to Order – Roll Call – Pledge of Allegiance
- II. Public Comment
- III. Consent Agenda
 - 1. Approval to allow Trustee Pearce to attend meeting remotely.
 - 2. Approval of October 2, 2017 Board of Trustee Work Session Minutes
 - 3. Approval of October 2, 2017 Board of Trustee Meeting Minutes
 - 4. Approval of October 5, 2017 Police Committee Meeting Minutes
 - 5. Approval of October 5, 2017 Community Relations Cmmte Mtg Minutes
 - 6. Approval of October 6, 2017 Finance Committee Meeting Minutes
 - 7. Approval of October 12, 2017 Human Resources Cmmte Mtg Minutes
 - 8. Approval of October 12, 2017 Community Relations Cmmte Mtg Minutes
- IV. Approval of Expenditures
- V. Reports
 - ♦ Village President – Rod Randall
 - ♦ Trustees – Matt Bernius, J D Kuhns, Tyrel Ledbeter, Jenni Marner, Paul Pearce, Dave Tiffan
 - ♦ Comptroller Report – Erica Carter
 - ♦ Chief of Police Report – Michael Goodman
 - ♦ Public Works Supervisor – Grant Corum
 - ♦ Village Attorney – Kenny Crossman
- VI. Unfinished Business
 - 1. Discussion and action on an upgrade to the Village's Jayhawk water billing software to accommodate automatic customer payments at a one-time cost of \$1500.00 plus training.
 - 2. Discussion and action on RFP for Risk Management Insurance.
- VII. New Business
 - 1. Discussion and action on First Baptist Church request to close south 1/3 of the 200 block of South Hickory Street from 3-6:00 PM on October 31.
 - 2. Discussion and action to close the 100 and 200 block of South Vine Street from 3:30 PM to 5:00 PM on October 31.
 - 3. Discussion and action on increasing the base rate of wages an equivalent of \$1.00 per hour for full-time Police Department personnel.
 - 4. Discussion and action on revising the "Base Rate" matrix for hiring new Police officers.
 - 5. Discussion and action on discontinuing the "Base Rate" matrix for part-time police officers and setting a base hiring rate of \$16.00 per hour for part-time officers including a pay incentive of \$.50 per hour for previous military experience.
 - 6. Discussion and action on rescinding the residency requirement for full-time police personnel, excluding the Chief of Police, and retaining the \$.50 per hour premium for residency within the Village Corporate limits.
- VIII. General Discussion
- IX. Adjourn